

NOTICE OF PUBLIC MEETING AND AGENDA FOR THE WISCONSIN CRIME VICTIMS RIGHTS BOARD

**October 19, 2021
1 p.m. – 2:00 p.m.**

To join the online Zoom meeting: <https://zoom.us/j/8701121382>

To join by phone only: 877-853-5247 (toll-free)

Meeting ID: 870 112 1382

Zoom Passcode: CVRB

Call-in passcode: 322651

Please note that when the CVRB moves to the announced closed session matters, public access to the meeting will be terminated pursuant to the statutory permissions cited.

I. Call to Order and Establishment of Quorum

II. Approval of Public Session Minutes 9/14/21 -- Action Item

III. Operational Updates – Information & Discussion Items

IV. Convene in Closed Session pursuant to Wis. Stat. § 19.85 (1) (a) and (g) and CVRB Administrative Code 1.08(3)¹ for the purpose of the consideration of closed session minutes and complaints which include charges against specific persons which if discussed in public would have an adverse effect upon the reputations of persons referred to; confer with legal counsel and to deliberate and vote on a final decision.

1. Approval of closed session minutes 9/14/21 – Action Item
2. CVRB #21-317 Approval of Final Decision – Action Item
3. Process & legal questions regarding CVRB review procedures implicating CVRB Admin. Code 1.04(5). –Discussion Item

V. Adjourn

¹Wis. Stat. § 19.85 (1)(f) provides that a governmental body may convene in closed session for the purpose of “[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

Wis. Stat. § 19.85(1)(g) provides that a governmental body may convene in closed session for the purpose of “[c]onfering with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

Wis. Administrative Code CVRB 1.08 (3) provides in part that upon a vote of the board, the board may conduct its discussion of the final decision in closed session as provided by s. 19.85 (1) (a), Stats.